



**Departments of
City Clerk
And
Administrative Services**

City of Pico Rivera
P.O. Box 1016
6615 Passons Blvd.
Pico Rivera, CA
90660-1016

(562) 801-4390
FAX (562) 948-4838

Risk Management
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Elections
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Claims Administration

December 3, 2003

Board of Supervisors
Hall of Administration
500 W. Temple Street
Los Angeles, California 90012

SUBJECT: SPECIAL MUNICIPAL ELECTION – MARCH 2, 2004

The City Council at its regular meeting on December 1, 2003, adopted Resolution No. 5080 requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a Special Municipal Election to be held on Tuesday March 2, 2004, to be consolidated with the Presidential Primary Election.

Enclosed are copies of Resolution Nos. 5079 & 5080.

If you have any questions, please call this office at (562) 801-4389.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Christine J. Schaefer for".

Christine J. Schaefer
City Clerk

CJS:ei

cc: County Election Administration
City Attorney

Attachment: Resolution No. 5079 & 5080

FILED
2003 DEC -5 AM 10:30
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

RESOLUTION NO. 5080

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL ELECTION TO BE HELD ON MARCH 2, 2004, WITH THE STATEWIDE PRIMARY ELECTION TO BE HELD ON THE DATE PURSUANT TO §10403 OF THE ELECTIONS CODE

WHEREAS, the City Council of the City of Pico Rivera called a Special Municipal Election to be held on March 2, 2004, for the purpose of levying a special parcel tax to be used for the acquisition, construction, furnishing, maintenance and operations of an expanded library expected to be operated by Los Angeles County pursuant to the schedule of rates attached; and

WHEREAS, the City Council is submitting to the voters the question relating to levying of the special parcel tax for library-related services; and

WHEREAS, it is desirable that the Special Municipal Election be consolidated with the Statewide Primary Election to be held on the same date and that within the City the precincts, polling places and election officers of the two elections be the same, and that the County election department of the County of Los Angeles canvass the returns of the Special Municipal Election and that the election be held in all respects as if there were only one election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of § 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a Special Municipal Election with the Statewide Primary Election to be held on Tuesday, March 2, 2004.

SECTION 2. That a measure is to appear on the ballot as follows:

Shall the voters of the City of Pico Rivera approve an annual Special Parcel Tax of \$98 on each single family residential parcel of land within the City, or as set forth in the authorizing resolution of the City for other types of property, adjusted annually using the County-CPI-U, for acquisition, construction, furnishing, maintenance and operation of library facilities, expected to be operated by Los Angeles County?	YES
	NO

SECTION 3. That the County election department is authorized to canvass the returns of the Special Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

SECTION 4. That the Board of Supervisors in requested to issue instructions to the County election department to take any and all steps necessary for the holding of the consolidated election.

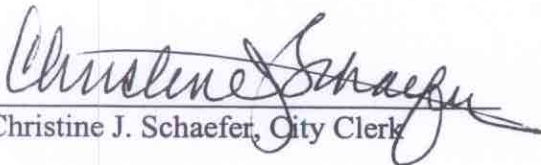
SECTION 5. That the City of Pico Rivera recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

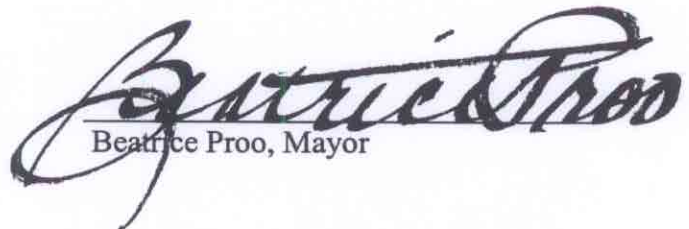
SECTION 6. That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the County election department of the County of Los Angeles.

SECTION 7. That the City Clerk shall certify to the passage and adoption of this resolution and hereafter the same shall be in full force and effect.

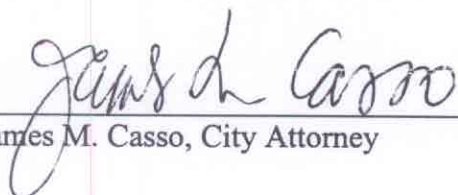
APPROVED AND PASSED this 1st day of December, 2003.

ATTEST:


Christine J. Schaefer, City Clerk


Beatrice Proo, Mayor

APPROVED AS TO FORM:


James M. Casso, City Attorney

AYES:	Garcia, Salcido, Proo
NOES:	Armenta, Ramirez
ABSENT:	None
ABSTAIN:	None